

**SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
SEPTEMBER 13, 2010**

Pledge of Allegiance was recited.

The meeting was called to order by Sue Haupt at 7:00 P.M.

Roll Call recorded as follows: Bill Dittman, Rick Haanstad, Sue Haupt , Gary Lewis, Mike Wolf. Three Administrators and 10 guests were present.

Motion by Haanstad, Lewis second, to approve agenda, financial statement, checks #66460 - 66656 plus direct withdrawals for \$382,436.89 total and minutes from Aug 9, 2010 Regular Board Meeting. Carried.

New staff members attended and exchanged introductions with board members.

Motion by Dittman, Lewis second, to approve second reading of revised Harassment Policy (411.1) to include bullying prevention language. Carried.

Construction plans reviewed by Lacke. Bids have been received for the first phase of construction but contracts have not been awarded yet. Most areas coming in slightly under budget.

Motion by Dittman, Haanstad second to approve RW Baird bid of 1.25% for Cash Flow Borrowing regarding Resolution authorizing temporary borrowing in amount not to exceed \$2,400,000 pursuant to Section 67.12(8)(a)1, WI Stats . Carried

Motion to adjourn by Haanstad, Wolf second. Carried. Adjourned 8:38 PM

Respectfully submitted by,

William B. Dittman
Clerk